MEETING OF THE NORTHAMPTON SCHOOL COMMITTEE

Thursday, May 12, 2022 • 6:30PM – 10:05PM

Online Zoom Meeting AGENDA

Pursuant to Governor Baker's <u>Emergency Order Modifying</u> the State's Open Meeting Law issued March 12, 2020, the May 12, 2022 meeting of the Northampton School Committee will be held using remote participation.

PUBLIC COMMENT WILL BE HELD VIRTUALLY DURING THE ZOOM MEETING FOR THE MAY 12, 2022 SCHOOL COMMITTEE MEETING. WRITTEN TESTIMONY IS ALSO ENCOURAGED FOR THOSE WHO CANNOT ATTEND THE VIRTUAL MEETING.

WRITTEN TESTIMONY/COMMENTS MAY BE SUBMITTED TO THE SCHOOL COMMITTEE CLERK AT: anniethompson@northampton-k12.us UNTIL 5 P.M. ON WEDNESDAY, MAY 11, 2022 TO BE INCLUDED AS PART OF THE PUBLIC RECORD FOR THAT MEETING.

JOIN ZOOM MEETING VIA ZOOM TELECONFERENCING WEBSITE:

https://us06web.zoom.us/j/85708737702

MEETING ID: 857 0873 7702 MEETING PASSCODE 721302

OR DIAL IN WITH TELEPHONE: +1 646 876 9923
YOU WILL BE PROMPTED TO ENTER THE MEETING ID
THEN YOU WILL BE PROMPTED TO ENTER A PARTICIPANT NUMBER IF YOU DO
NOT HAVE A PARTICIPANT NUMBER, ENTER #
PLEASE WAIT TO BE RECOGNIZED BY THE CHAIR

THE CHAIR WILL RECOGNIZE MEMBERS OF THE PUBLIC IN ORDER OF THEIR CALL

6:30 I. Roll Call

7:35 II. Public Comment Period

8:30 III. Announcements

8:35 IV. Recommended Actions – (VOTE by Consent Agenda)

A. Approval of minutes:

- School Committee Meeting, March 10, 2022
- Special School Committee Meeting, March 17, 2022
- School Committee Budget Meeting, March 24, 2022
- School Committee Meeting, April 12, 2022

B. Acceptance of Donations:

Northampton Musical Booster Club donation, \$12,385

8:40 V. Reports and Recommendations (Subcommittees, administrators, special groups, liaisons, etc.) A. Rules & Policy Holly Ghazey

- Second Reading and VOTE
 - o Rules of Procedure
 - o AC (Non-Discrimination)
 - o ACAB (Sexual Harassment)
 - o BDB (School Committee Officers)

School Committee Clerk: Annie Thompson • (413) 587-1327 • anniethompson@northampton-k12.us

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Mayor Gina-Louise Sciarra	Member Gwen Agna	Member Aline Davis	Member Meg Robbins
Member Holly Ghazey	Member Emily Serafy-Cox	Member Michael Stein	Member Dina Levi
	Member Margaret Miller	Member Kaia Goleman	

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- First Reading:
 - o ADDA (CORI Requirements)
 - o AC-R (Non-discrimination Including Harassment and Retaliation)
 - o BDE (Subcommittees of the School Committee

B. Budget & Property	Kaia Goleman
C. Superintendent Evaluation	Dina Levi
D. Curriculum	Meg Robbins
E. Business Administrator Report	Nick Bernier
F. Personnel Report	Nick Bernier
G. Superintendent's Report	John Provost

9:10 VI. New Business

A. Student Representative Report

Lila Nields-Duffy Gina-Louise Sciarra

B. School Lunch Hero Day Proclamation

Ollia-Louise Scialia

C. Presentation: School Choice in NPSD. Equity Audit Process

Julie Spencer-Robinson Beth Choquette

E. Resolution supporting the Fair Share Amendment

Gina-Louise Sciarra & Gwen Agna

F. VOTE: to approve Calendar of School Committee Meetings

Gina-Louise Sciarra

G. VOTE: To establish a school psychologist internship program with two interns for FY 23

John Provost

H. VOTE: To exempt trips from NHS to Child's Park from the approval process under School Committee policy IJOA.

John Provost

I. Update: Ad Hoc Late Start Subcommittee

John Provost

J. VOTE: Possible modification of Policy EBCFA (Face Masks and Face Coverings)

Michael 8

Michael Stein & Dina Levi

10:50 VII. School Committee discussion topics

10:55 VIII. Future Business and Meeting Dates (all meetings will be held via Zoom conferencing until further notice):

- Negotiating Subcommittee / Monday, May 16, 2022, 5:00PM
- Curriculum Subcommittee / Wednesday, May 18, 2022, 5:00PM
- Rules & Policy Subcommittee / Monday, May 23, 2022, 3:30PM
- Curriculum Subcommittee/ Wednesday, June 8, 2022, 5:00PM
- School Committee Meeting / Thursday, June 9, 2022, 6:30PM

IX Executive Session: Request to Enter Executive Session under Massachusetts General Law Open Meeting Chapter 30A Sec. 21 (a)(3)) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;

11:00 X. Adjourn

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